

AMENDED PUBLIC NOTICE

DEVELOPMENT CORPORATION OF ABILENE, INC.

A meeting of the Development Corporation of Abilene, Inc. ("DCOA") will be held on July 14, 2021, at 6550 Directors Parkway, Funeral Directors Life Insurance Company's Board Room, Abilene, Texas commencing at 9:30 am to consider the Agenda set forth below.

The meeting may include members of the DCOA's Board of Directors ("Board") participating remotely by videoconference. In accordance with the Texas Government Code, the location of the meeting where a quorum of the DCOA's Board will be physically present is 6550 Directors Parkway, Funeral Directors Life Insurance Company's Board Room, Abilene, Texas and it is the intent of the DCOA to have a quorum present at that location.

Under Agenda Item 4, the opportunity for public comment will be announced and members of the public should identify themselves at that time should he or she choose to make any comments concerning any Items on the Agenda. Under Item 4 on the Agenda, public comments concerning Items on the Agenda are allowed for up to 3 minutes per person (or in the event that a person addresses the Board through a translator, such public comments on Items on the Agenda is allowed for up to 6 minutes).

AMENDED AGENDA

July 14, 2021
9:30 am

1. Call the meeting to order
2. Welcome to Funeral Directors Life Insurance Company
3. Invocation
4. Public Comment on Agenda Items
5. Approval of minutes from the June 7, 2021 board meeting
6. Governance Schedule
7. DCOA Financial Report for May 2021 and Quarterly Sales Tax Report
8. Executive Session:
The DCOA reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 1. 551.071 (Consultation with Attorney)
 - A. Kid Beds, Inc. dba Unique Kid Beds
 - B. Agreements with Partners (City of Abilene for the Airport Business Development Management Program, Griggs Center for Entrepreneurship and Philanthropy at Abilene Christian University, Texas Tech University for the Small Business Development Center, Military Affairs Committee of the Chamber of Commerce, Abilene Industrial Foundation, Abilene Independent School District)
 2. 9551.072 (Deliberations about Real Property)
 3. 551.074 (Personnel Matters)
 - A. Appointment, employment, and duties of a DCOA Controller
 4. 551.087 (Business Prospect/Economic Development)
 - A. Project Artemis

9. Report from the President and CEO:
 1. Strategic Plan
10. Discussion and possible approval of an amended DCOA Budget for FY 2020-2021 and a DCOA Budget for Fiscal Year 2021-2022
11. Presentation of Downtown Update from the Abilene Industrial Foundation ("AIF") by Doug Peters, AIF President
12. Discussion of the next board meeting date
13. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Abilene, Texas, on the 9th day of July, 2021 at 10:30am.



Deputy City Secretary



Misty Mayo, President & CEO

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Development Corporation of Abilene, Inc., (325) 676-6390, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.